



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting and Executive Session
Wednesday, July 9, 2003 at 6:00 p.m.
Airport Administration Conference Room, 2nd Floor
15000 N. Airport Drive



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman
Philip Vickers
Fred Madanick

Bill Mack
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, July 9, 2003 at the Airport Administration Conference Room, 2nd Floor, 15000 N. Airport Drive. The Commission may vote to go into Executive Session, which will not be open to the public, for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES

1. **Action**
Approval of the Minutes of the June 11, 2003 Regular Meeting

PUBLIC COMMENT

AERONAUTICAL BUSINESS PERMIT(S)

2. **Action**
Ratification of Airport Aeronautical Business Permit for Best Western Scottsdale Airpark Suites to Provide Off-airport In-Flight Catering Services at Scottsdale Airport.
3. **Action**
Ratification of Airpark Aeronautical Business Permit for JOC, Inc. to provide hangar/shade leasing services in the Scottsdale Airpark.
4. **Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

5. **Action**
Recommend to City Council Construction Bid Award # 03PB087 for Cholla Parcel Infrastructure Improvements.

6. **Information**
Airpark Development and Construction Quarterly Update

NOISE ISSUES

7. **Information**
June 2003 Noise Report
8. **Information**
Subcommittee on Noise Issues Update – Sub Committee Chairman Tinnan

OPERATIONS UPDATE

9. **Information**
Review of Airport Operations for June 2003

MEETING SCHEDULE

10. **Action**
Review/Modify Meeting Schedule

PUBLIC COMMENT

DIRECTOR'S REPORT

11. **Information**
Director's Report on Airport/Airpark and Aviation-related current items of interest.

ITEMS FROM THE COMMISSION

ADJOURNMENT

*The Open Meeting Law, at A.R.S. Sec. 38-431.03(B), requires that a public body advise all persons attending an Executive Session or obtaining access to Executive Session Minutes or information that such minutes and information must be kept confidential except from members of the public body which met in Executive Session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of Sec. 38-431.03(B), and from the auditor general made in connection with an audit authorized as provided by law.